

## VILB Meeting

Aug 2nd, 2017

1. Call to order-Meeting was called to order at 6:35. In attendance-Deb McMann, Doris Christensen, Gayle Foyster, Lil Carter and Doreen Nott. Absent-Lorraine Fowler, Elizabeth Harrison, Brenda Jackson and Holly Cependa
2. Thank yous -to all of those who helped out with our Summer Reading Program-**ACTION**- send thank you to FCSS for their help.
3. Approval of Agenda- Deb moved approval of agenda, Lil 2<sup>nd</sup> **CARRIED**
4. Approval of July 5th minutes-Doris moved approval Lil 2<sup>nd</sup> **CARRIED**
5. Old Business
  - a. Board member recruitment- still one spot open- advertising still active
  - b. Summer Reading Program – evaluation-enclosed
  - c. Ag Society Agreement -tabled
  - d. Personal Directives-FCSS will be doing this and 2 other topics but not on Grandparent's day -possibly Sept 25 to 28th? Have we heard any confirmation yet?  
**ACTION**-Gayle will call Val Mytz for more information
  - e. Schedules/ByLaws-tabled
  - f. Staff reviews-completed-need to decide on wage increase back dated to July 1/17-Lil made a motion to raise the managers pay to \$16.00 per hour and substitute manager to \$13.60. Doris 2<sup>nd</sup> **CARRIED**
  - g. Books to Go Bags-enclosed in manager's report. Sample bag was circulated and all thought it was nice.
6. Committee Report
  - a. Library Manager's report-enclosed
  - b. Treasurer's report- Doris move approval of her report Deb 2<sup>nd</sup> **CARRIED** Deb moved the following bills be paid Lil 2<sup>nd</sup> **CARRIED**

16.99	Summer reading supplies
33.80	Summer reading supplies
22.49	Summer reading supplies
126.37	Fair and summer reading supplies
  - c. Ag Society-Fair to be held Aug 9<sup>th</sup> Steps in entry done-look good. Pancake breakfast in old senior hall. Geo-cashing after parade and museum having bake sale.
  - d. Village Council & NLLS-NLLS meeting and conference in Sept-Marilyn and Sue attending.
  - e. FILS update-tabled
  - f. Communications strategy/Marketing & Promotions- Advertising stuffer going out Aug. 3<sup>rd</sup>. Holly working on data base with Marilyn.-
  - h. Book Club-enclosed in manager's report
7. New Business
  - a. Record management policy-tabled
  - b. Planning for Grandparents Day- what event should it be and dessert /coffee etc.-Deb moved a movie with dessert on Sept 8<sup>th</sup> be held for Grandparents day. Doris 2<sup>nd</sup> **CARRIED**. Lil, Doris and Gayle volunteered to bring desserts. Set up to be done after meeting.
  - c. Fair Day- sign up volunteers and ice cream /cones bought-yes-Doug and Gayle plan on making beaver tails. Doris made a motion that \$1.00 be charged for the beaver tails. Deb 2<sup>nd</sup> **CARRIED** Marilyn and Kathleen to set up board for fair.

d. Born to read book bags-Volunteers needed to make bags 15X18 with drawstring casing on top. Lil made a motion to purchase books for born to read program at approx. \$10 per bag.

Doris 2<sup>nd</sup> **CARRIED**

e. Weed spraying below kitchen window in parking lot- Deb carried this out

f. Create a Wish List for FILS for our future "needs or wants"-In manager's report-cordless phone and laptop

g. Xmas in the hallways-snowman theme and ideas discussed

8. Adjournment-Gayle adjourned meeting at 8:30

9. Next meeting Wed Sept 6, 2017 6:30 pm

**Submitted by**

**Date**

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**Reviewed By**

**Date**

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